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Minutes 11/14/2010

Arlington Cultural Council

Minutes of Sunday, November 14, 2010 Meeting
Community Safety Building, Arlington, MA

Present: Margaret Barrett, Karin Blum, Eliza Burden, Anyahlee Canas, Tom Formicola, Kurt Fusaris, Stephanie Marlin-Curiel, Suzanne McLeod, Scott Samenfeld, and Sharon Shaloo.

Absent: None

Suzanne called the meeting to order at 10:18 a.m.

ITEM 1 October minutes were approved.

ITEM 2 RFPs: None

ITEM 3 Report on Outstanding 2009 Grants.

- #2009-04 (Berkshire Hills) Sharon reported that the school was contacted to explain that this grant has been rescinded.
- #2009-05 (Rick Berry). Anyah reported that Rick Berry was told that this grant had been rescinded.

ITEM 4 Upcoming Events. Scott Samenfeld mentioned the Too Human concert taking place at Robbins Library today, Nov 14 at 3 pm.

ITEM 5 Treasurer's Report. Following an explanation by Sharon Shaloo of this year's MCC allocation of \$9,160 and the monies available for regranting (\$2,409.08), she proposed that the board vote on granting \$11,600 during this grant cycle. APPROVED.

ITEM 6 Discussion of ACC roles and responsibilities. Eliza will draft a revised list of roles to be discussed at the next meeting.

ITEM 7 Grant deliberations. Anyah started off by explaining the deliberation process to our three newcomers. First off, four grants were voted as ineligible:

- 2011-21 - outside of grant calendar
- 2011-26 -- incomplete
- 2011-29 -- incomplete
- 2011-30 - late

It was noted that 20 of the 26 eligible applicants had shown up at the Grant Presentations.

Note for next year: We need to include in next year's guidelines what we do NOT fund (from MCC guidelines), e.g. no food, no private businesses, etc.

Following the deliberation, the board voted to APPROVE Stephanie Marlin-Curiel and Eliza Burden to consult on letters to applicants.

Meeting was adjourned at 2:59 pm

Respectfully submitted by Eliza Burden, Recording Secretary

Reserved rooms for the following upcoming meetings:

Mon., Dec 13, ACC Meeting, 4th Floor Conference Room, Robbins Lib., 7:00 pm

Mon., Jan. 10, ACC Meeting, Community Safety Building, 2nd Floor, 7:00 pm

Mon., Feb. 7, room not yet reserved